

PHILLIP A. TALBERT  
United States Attorney  
ALSTYN BENNETT  
Assistant United States Attorney  
501 I Street, Suite 10-100  
Sacramento, CA 95814  
Telephone: (916) 554-2700  
Facsimile: (916) 554-2900  
  
Attorneys for Plaintiff  
United States of America

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
LUIS ENRIQUE VASQUEZ-LOPEZ,  
  
Defendant.

Case No. 2:23-cr-00135-WBS

STIPULATION AND ~~PROPOSED~~ PROTECTIVE  
ORDER REGULATING DISCOVERY

Pursuant to Federal Rule of Criminal Procedure 16(d), the United States, by and through Assistant U.S. Attorney Alstyn Bennett, Defendant Luis Enrique Vasquez-Lopez, by and through his counsel of record, Jesse I. Santana (“Defendant” and “Defense Counsel”), stipulate and agree, and respectfully request that the Court order as follows.

1. As of the date of this stipulation and order, the Government has produced discovery to the Defendants identified as subsections of Bates numbers VASQUEZ-LOPEZ\_000001 through VASQUEZ-LOPEZ\_000069.

2. This Court may enter protective orders pursuant to Rule 16(d) of the Federal Rules of Criminal Procedure, and its general supervisory authority;

3. The Government has in its possession additional discovery that may be required under its discovery obligations, but even if not required, may facilitate the Defendant’s trial preparation. This discovery will be considered “Protected Material” as described in this stipulation and order, as will any

1 other discovery marked as Protected Material.

2 4. This material consists of photographs and videos that contain sensitive law enforcement  
3 techniques, or which identify a law enforcement undercover agent and/or confidential source by voice  
4 and/or likeness.

5 5. The purpose of this stipulation and order is to establish the procedures that must be  
6 followed by Defense Counsel, any designated employees, and any other individual who receives access  
7 to any Protected Material in this case and the information therein.

8 6. The Government shall produce the aforementioned Protected Material to Defense  
9 Counsel, designating the discovery with the bates prefix, "VASQUEZ-LOPEZ\_PM\_." This discovery,  
10 and any subsequent material discovered by the Government to Defense Counsel using the bates-prefix,  
11 shall be considered Protected Material.

12 7. All Protected Material in this case is now and will forever remain the property of the  
13 Government. It is entrusted to Defense Counsel only for purposes of representing his Defendant during  
14 the pendency of this case.

15 8. Defense Counsel shall not give any Protected Material to any person other than Defense  
16 Counsel's staff assisting in preparation of the present case. The term "staff" shall explicitly include only  
17 attorneys, paralegals, legal assistants, retained experts, and investigators assisting Defense Counsel in  
18 the present matter. The term excludes any other defendant in this matter (uncharged or otherwise) or  
19 any other pending matter against the Defendant; any person involved in any case in which discovery  
20 concerning the Defendant is produced; and any other person other than those specifically authorized to  
21 see Protected Material under this paragraph.

22 9. Any person receiving access to the Protected Material from Defense Counsel shall be  
23 bound by the same obligations as Defense Counsel and, further, may not give any Protected Material to  
24 anyone.

25 10. No members of any of the Defendant's family, friends of the Defendant, personal or  
26 professional associates of the Defendant, or any other person affiliated with the Defendant shall be given  
27 access to any Protected Material or its contents in any manner, for any reason.

28 11. Defense Counsel may make copies of Protected Material and may take written or typed

notes summarizing it in connection with preparation of the case. If necessary to the litigation of the instant matter, Defense Counsel may also have audio or video forms of Protected Material transcribed. All notes, copies, duplicates, summaries, transcripts, or other representations of or concerning the information in the Protected Material comprises “Protected Material” itself, must be affixed with the corresponding bates numbers and the “Protected Material” ledger, and is subject to all terms of this stipulation and order.

12. Defense Counsel shall maintain a list of persons to whom any Protected Material is being or has been given. Such persons shall be provided with a copy of the executed version of this stipulation and order, shall sign their full names to a copy, and shall in writing acknowledge that they understand its terms and are bound by it. If Defense Counsel is replaced for any reason, or if new counsel is appointed in any phase of the matter, the new counsel shall not have access to any Protected Material until and unless they sign a copy of this stipulation and order, under the terms described in this paragraph.

13. Defense Counsel may use the Protected Material in the defense of his Defendant in the instant case in any manner deemed essential to adequately represent him (*i.e.*, in motions that are filed under seal, if necessary; in *ex-parte* applications as may be needed; and in reproducing and summarizing Protected Material for use in trial preparation summaries, exhibits and as evidence, as may be needed), consistent with this stipulation and order as it shall be originally prepared and signed.

14. In the event Defense Counsel needs to use any Protected Material in a manner not authorized under this stipulation and order, Defense Counsel is entitled to seek to have this stipulation and order amended by the District Court, after having given notice to counsel for the Government, in a hearing before the District Court, in order to meet the obligations under the Sixth Amendment to the United States Constitution.

15. Defense Counsel and any authorized members of Defense Counsel’s staff are authorized to review with his Defendant the contents of the Protected Material. Defense Counsel and authorized members of his staff, however, are prohibited from in any way giving his Defendant any Protected Material or any memorialization of the content of any of it, such as: any of the Protected Material itself; copies of any of the Protected Material; copies of excerpts of any of the Protected Material; or summaries of any of the Protected Material. This prohibition will not extend to the

Defendant viewing the Protected Material in open court should any of these materials or summaries thereof be used in the litigation of this case.

Respectfully Submitted,

PHILLIP A. TALBERT  
United States Attorney

DATE: August 7, 2023

/s/ ALSTYN BENNETT  
ALSTYN BENNETT  
Assistant U.S. Attorney

DATE: August 7, 2023

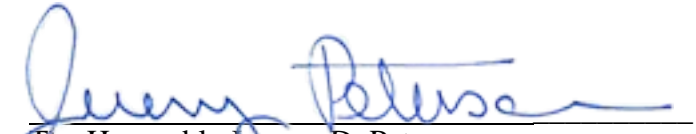
/s/ JESSE I. SANTANA  
JESSE I. SANTANA  
Counsel for Luis Enrique Vasquez-Lopez

**ORDER**

Based upon the agreement of the parties and pursuant to Rule 16(d) of the Federal Rules of Criminal Procedure, the Court adopts the proposed stipulation regulating certain discovery in this case. IT IS HEREBY ORDERED that each of the terms described in the stipulation of the parties shall govern the Protective Material as defined in the stipulation in this case.

**IT IS SO ORDERED.**

DATED: August 7, 2023

  
The Honorable Jeremy D. Peterson  
UNITED STATES MAGISTRATE JUDGE